Nevada State Veterans Home 100 Veterans Memorial Drive Boulder City, Nevada 89005 (702) 332-6784 • Fax (702) 332-6762

Northern Nevada
Veterans Memorial Cemetery
P.O. Box 1919
Fernley, Nevada 89408
(775) 575-4441 • Fax (775) 5755713



BRIAN SANDOVAL

STATE OF NEVADA NEVADA DEPARTMENT OF VETERANS SERVICES

5460 Reno Corporate Drive, Suite 131 Reno, Nevada 89511 (775) 688-1653 • Fax (775) 688-1656 Department of Veterans Services 6900 N. Pecos Road, Room 1C237 North Las Vegas, Nevada 89086 (702) 224-6025 • Fax (702) 224-6927

Southern Nevada Veterans Memorial Cemetery 1900 Veterans Memorial Drive Boulder City, Nevada 89005 (702) 486-5920 • Fax (702) 486-5923

<u>Minutes</u>

Name of Organization: Women Veterans Advisory Committee (WVAC)

Date and Time of Meeting: January 7, 2015 (9am-12pm)

Meeting Location: VBA Conference Room

Members of the public were able to participate in person at the Veterans Benefits Administration Building, 5460 Reno Corporate Dr. Reno, NV 89511 or the VBA conference room 6900 N. Pecos Rd. N. Las Vegas, NV 89086

*Call to Order

CALL TO ORDER: Chairman Davis calls meeting to order at 9:04am.

PLEDGE OF ALLEGIANCE: Led by Chairman Davis ROLL CALL: Yvonne Betron calls roll for official members.

Members present include: Anne Davis, Roberta Pike-Oates, Sharlee Smith

Members absent: Anthoneal Newman

Member Lesli Ellis-Wouters has moved and is no longer a part of the committee. Recruiting for a rural member is in progress.

Non-council members present during Roll Call include: Yvonne Betron, Willette Gerald.

Members of the public in attendance: Tracy Soliday, Glenna Smith, Shellie Sepera and Dr. Brilliant.

Motion to approve agenda: Roberta Pike-Oates moved to approve agenda, Sharlee Smith seconded. Agenda was approved by unanimous decision.

Women Veteran Advisory Committee (WVAC)

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Motion to approve previous minutes: Roberta Pike-Oates moved to approve 10/22/14 minutes. Sharlee Smith seconded. Minutes approved by unanimous decision.

PUBLIC COMMENT: none

OLD BUSINESS:

 Continued discussion was held regarding how to communicate with women veterans. A working paper sent by Chairman Davis prior to the meeting suggested the various means such as PSA's, Newspapers, Social Media and a phone line for veterans to call as well as the message.
 Deputy Director Gerald will continue to speak with IT and Director Miller regarding possible use of NVA's to help with this.

NEW BUSINESS:

- Dr. Brilliant spoke with the committee regarding women's services at the Reno VA hospital.
- Discussion was held regarding VA choice cards
- Items for March 4, 2015 meeting discussed.

NEXT MEETING:

Next meeting is set for March 4, 2015 from 9:00am to 12:00pm.

PUBLIC COMMENT: none

ADJOURNMENT:

Chairman Davis made a motion to adjourn, Charley Smith seconded. Meeting adjourned at 11:40 am.